

WATER POLLUTION CONTROL AUTHORITY

**Tuesday, November 17, 2015
7:30 p.m. – Office of First Selectman**

PRESENT: Christopher Zavagnin, Theodore Panasci, Henrietta Horvay, Jeff Lindstrom

EXCUSED: Russ Hurley

CALL TO ORDER: 7:30 p.m. by Chairman, Christopher Zavagnin

IN A MOTION made by Henrietta Horvay, seconded by Ted Panasci it was VOTED that the minutes of the meeting of October 26, 2015 were approved as corrected. (Date of next meeting should have read 11/17/15.) Voted unanimous.

Invitations will be extended to Richard Rossi, TAHD and Ray Turri to attend a WPCA meeting for their ideas and input to the task of this WPCA.

All members have their flash drive containing various reports. The updating of the *Water Pollution Control Plan for the Town of Goshen, Connecticut, February 1988*, will continue. It was decided to assign various pages/sections to specific WPCA members for updating, concluding with a submission of each updated set to be combined in whole for a complete updated report.

IN A MOTION made by Christopher Zavagnin, seconded by Jeff Lindstrom, it was VOTED to hold future meetings of the WPCA on the 3rd Tuesday of each month, at 7:30 p.m. A calendar of scheduled meetings for the year 2016 will be submitted to the Town Clerk for recording.

The next meeting of the WPCA, Town of Goshen will be held Monday, January 19, 2016 at 7:30 p.m.

IN A MOTION made by Henrietta Horvay, seconded by Jeff Lindstrom, it was VOTED to adjourn the meeting at 7:45 p.m. Voted unanimously.

Respectfully submitted,

Lucille A. Paige, Recording Secretary